

NOTICE OF MEETING

WAITAKERE COMMUNITY BOARD

I hereby give notice that a Meeting of the Waitakere Community Board will be held on:-

DATE: Tuesday, 4 March 2008 **TIME:** 7.00 pm

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson,
Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.



27 February 2008

Emma Joyce
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8950

MEMBERSHIP:

Mr	KJP	Witten-Hannah, JP (Chairman)
Mrs	CA	Shepherd, JP (Deputy Chairman)
Ms	LE	Davies
Mrs	EG	Francke
Cr	PA	Hulse
Cr	PG	Mitchell
Mr	EN	Taylor

(Quorum 4 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON TUESDAY, 4 MARCH 2008, COMMENCING AT 7.00 PM**

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ON TUESDAY, 4 MARCH 2008, COMMENCING AT 7.00 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 5 February 2008

RECOMMENDATION

That the minutes of the Meeting of the Waitakere Community Board held on Tuesday, 5 February 2008, as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Board by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

NOTE: Urgent business need not be dealt with now and may be delayed until later in the meeting.



4 PRESENTATION - ONTRACK

Jenni Austin, Community Liaison Officer and Alan Stokes, Project Manager from ONTRACK will be in attendance to update the Waitakere Community Board on plans for a pedestrian overbridge at Swanson Station.



5 PUBLIC FORUM

For guidance of Community Board Members, the Council's Standing Orders have the following provisions in regard to Public Forum.

- (i) members of the public wishing to address the Board in Public Forum shall furnish their names to the Chairman at the beginning of the meeting; and
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time;
- (iii) questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive Officer.



6 CHAIRMAN'S REPORT

Welcome to the Waitakere Community Board meeting for March 2008. It is exciting to report that the Waitakere Ranges Heritage Area Bill has passed another hurdle. Congratulations to Graeme Campbell and the team.

Part of the responsibility of being Chairman is to read all the material that comes from Council. Reading a great stack of agendas and minutes has emphasized to me how infrequently our Ward features in spending proposals, despite its size. There are wonderful developments happening in other Wards costing many millions of dollars. I support those projects but seek to have equitable sharing of resources over time for this Ward. It is also concerning that some important maintenance items such as slips are not repaired quickly.

I am very proud of the ways our communities help Council stretch dollars further. A great example is the restoration of Claude Abel pond in Piha. Thanks to the generosity of a local resident, Bruce Waygood, the dredged soil can be dumped locally rather than trucked a great distance. The savings for ratepayers will be considerable. I hope that the Waitakere Ward will receive an equitable share of attention in the next Long Term Council Community Plan. It would be great if more funding could be made available for the roads, footpaths and community facilities in the Waitakere Ward.

The Council has decided to change the long standing policy of having a local Community Board member sitting as a Commissioner on resource consent hearings. I believe this policy ensured Commissioners made well-informed decisions that considered local conditions and issues. There are trained and experienced Community Board members available to act as Commissioners. The new policy, and the fact that our experienced Commissioner is likely to be too busy undertaking her duties as Deputy Mayor to act as a Commissioner very often, will likely result in local resource consents being decided by Commissioners who represent other Wards as a Councillor and as such, are not as knowledgeable about the issues in the Waitakere Ward.

The Thundercats event at Piha has come and gone but it has left behind many issues about appropriate events, cooperation and the sharing of information between Councils and communities; and the appropriate responses when conditions are breached. I plan to meet with events Council officers soon to discuss these and any other relevant issues around the holding of events.

My thanks to the Henderson Community Board Chairman, Elizabeth Grimmer, for organising a series of workshops for Community Board members and thanks to the Council Officers who have given up their time to brief us. I am particularly grateful that these meetings are arranged for outside work hours so that more of us have the opportunity to attend. I am looking forward to the future meetings planned for the coming months.

Thanks also to New Lynn Chairman, Gayle Marshall, for arranging a meeting for Board Chairmen from around the Auckland Region to workshop issues around the Royal Commission on Auckland Governance. It is important that we inform ourselves as much as possible and that we, in turn, inform our ratepayers so they can have effective input into the Commission's work. It is also important that we focus on function before form. That is that our primary focus is on what we want local government to achieve rather than getting bogged down in a debate about the best number of Councils.

We will shortly be farewelling our long serving Chief Executive Officer, Harry O'Rourke. Thank you, Harry, for all you have done for this City.

The Chairmen have recently had the opportunity to have an informal meeting with the Chief Executive Officer Designate, Vijaya Vaidyanath. She is a skilled listener and an astute thinker who is committed to make this City work.

Congratulations to Waitakere Ward resident, DJ Forbes, who has captained the New Zealand Rugby Sevens team through its current winning streak in the International Rugby Sevens Series. I also want to congratulate *Oratia Apple* editor and Oratia Ratepayer and Residents' Committee member, Kerry Gould, on her marriage to Chris Timms in February.

Finally, I mourn the passing of longtime Karekare resident, Hugh Thomas. My sympathy goes to his partner, Gloria. He was a great neighbour to everyone in Karekare. Once ill health forced him out of Karekare he held court at West City Muffin Break and kept a keen interest in the Waitakeres till his final days.

RECOMMENDATION

That the Chairman's Report be received.

KJP Witten-Hannah, JP

CHAIRMAN



7 BOARD MEMBERS' REPORTS

Provision has been made on this agenda for Board Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Board. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Board Members' reports.

WAITAKERE COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region and Far North Community Board Association Executive Committee	Christine Shepherd
City Safety Action Group	Evan Taylor Linda Davies (alternate)
Huia/Cornwallis Local Water Agenda Steering Group	Linda Davies
Keep Waitakere Beautiful	Christine Shepherd Elizabeth Francke (alternate)
Piha/Karekare Local Water Agenda Steering Group	Kubi Witten-Hannah
Waitakere Citizen Advice Bureau	Gayle Marshall Linda Davies
West Coast Plan Liaison Group	Elizabeth Francke
Waitakere Road Safety Steering Group	Evan Taylor
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Christine Shepherd Evan Taylor (alternate)
Creative Communities Scheme Allocation Subcommittee	Linda Davies Kubi Witten-Hannah (alternate)
Kay Road Balefill Site Management Committee	Christine Shepherd
Long Term Council Community Plan and Annual Plan Committee	Kubi Witten-Hannah Elizabeth Francke (alternate)
Street Events Subcommittee	Evan Taylor



8 COMMITTEE SECRETARY'S REPORT

A1-A5

	Issue	Comments	Reporting Council Officer
1.	Election: Zone 1 New Zealand Community Boards' Executive Committee Deputy Representative Officer's Report	The Community Board Chairmen have been advised by Local Government New Zealand that an election for the position of Zone 1 Deputy Representative on the New Zealand Community Boards' Executive Committee is required. As more than one nomination for the position was received, an election is to be held. The Board now needs to consider how to exercise its vote. (Letter attached at pages A1-A5).	Darryl Griffin ☎ 836 8000 Ext: 8712

	Issue	Comments	Reporting Council Officer
		<p>The two candidates are Christine Shepherd from the Waitakere Community Board and David Thornton from the Glenfield Community Board.</p> <p>The election was conducted by postal ballot and voting papers were required to be returned by Monday, 25 February 2008. If there is an equality of votes, the Returning Officer will decide which of the candidates is elected by the drawing of lots.</p> <p>At its meeting on 5 February 2008, the Waitakere Community Board resolved the following:</p> <p><i>“1. That the Waitakere Community Board supports the appointment of Mike Cohen as Chairman of the Zone 1 Executive Committee of the New Zealand Community Board’s Association for the ensuing three year term.</i></p> <p><i>2. That the Waitakere Community Board confirms the nomination of Christine Shepherd as Deputy Chairman of the Zone 1 Executive Committee of the New Zealand Community Board’s Association for the ensuing three year term”.</i></p> <p style="text-align: right;"><i>38/2008</i></p> <p>However, it has been advised that this resolution is incorrect and that the Board needs to determine how to exercise its vote for the Zone 1 Deputy Representative on the Executive Committee of the New Zealand Community Boards’ Association for the ensuing three year term. The Board also needs to give authorisation to the Chairman to submit the voting papers on behalf of the Board. In order to ensure that the Board’s vote was received by the Returning Officer prior to Monday, 25 February 2008, voting papers have been sent and this ratifies the Board’s decision.</p>	

	Issue	Comments	Reporting Council Officer
2.	<p>Anzac Day Parade on Friday, 25 April 2007</p> <p>Officer's Report</p>	<p>The Waitakere Community Board is asked to appoint a Community Board representative(s) to attend the Returned Services Association (RSA) Anzac Day Parades in the Waitakere Ward.</p> <p>In addition to the City's Dawn Parade at the Waikumete Cenotaph, each of the City's RSAs will host its own parade.</p> <p>The Council and the Community Boards are invited to nominate official representatives to attend these parades. Councillors will be appointed to attend the various parades in the City at the Council meeting on Wednesday, 27 February 2008.</p> <p>Appointments of Community Board Members to attend the community Anzac Day Parades is now referred to the Board for its consideration. The venues and times are as follows:</p> <p>Swanson 9.00 am Laingholm 10.30 am Titirangi 10.30 am Waitakere 11.00 am Piha 2.00 pm</p>	<p>Tracy Haggo ☎ 836 8000 Ext: 8810</p>
3.	<p>Speed Bumps on Seaview Road, Piha</p> <p>5 February 2008</p> <p>Resolution No. 39/2008</p>	<p>At its meeting on Tuesday, 5 February 2008, the Board requested additional information on alternatives to the proposed speed hump on Seaview Road, Piha.</p> <p>As part of the consultation process regarding the installation of a speed hump, the Piha Residents and Ratepayers' Association was contacted directly with the proposal. The proposal was endorsed by the Chairman of the Association who also canvassed the opinions of the store and campground owners.</p>	<p>Kong Jin Png ☎ 836 8000 Ext: 8746</p>

	Issue	Comments	Reporting Council Officer
		In addition, speed humps or platforms offer the simplest way and most cost-effective way to reduce vehicle speeds without compromising on-street parking. Speed humps are considerably cheaper to install than concrete platforms and are generally more forgiving for larger vehicles to drive over. As it was considered many people would choose to cross the road elsewhere, a dedicated pedestrian crossing facility such as a platform with zebra crossing was not considered necessary.	
4.	<p>Safety of Pedestrians using Footpath Between the Hardware Café and the Bus Stop on Titirangi Road, Titirangi</p> <p>5 February 2008</p> <p>Public Forum</p>	Council is proposing to install two new bollards within the next six months. These will better differentiate the footpath area from the driveway and provide some level of protection to pedestrians using the footpath between the Hardware Café and the bus stop on Titirangi Road, Titirangi. The additional measure of installing a slight raised judder bar at the car park entrance (of an appropriately coloured concrete or asphalt to match surrounding pavement) can be considered for future installation if found to be necessary.	<p>Sue Liddell</p> <p>☎ 836 8000</p> <p>Ext: 8736</p>
5.	<p>Footpath Maintenance Priority List</p> <p>6 November 2007</p> <p>Resolution No. 3726/2007</p>	A condition survey of footpaths in Waitakere is budgeted for the next financial year. Following this survey, Council officers will be providing all Community Boards with updated maintenance priority lists.	<p>Canute Chandrakumaran</p> <p>☎ 836 8000</p> <p>Ext: 8716</p>
6.	<p>Huia Road, Woodlands Park Road Safety Improvements</p> <p>4 December 2007</p> <p>Resolution Nos. 3847/2007 3848/2007</p>	A meeting was held between Council officers and concerned residents on Tuesday, 11 December 2007 to discuss the issue of driver and pedestrian safety on Huia Road. Residents were presented with various options for the improvement of the Huia and Woodlands Park Roads intersection. There was also an opportunity to discuss in detail other safety issues along Huia Road. In January and	<p>Sue Liddell</p> <p>☎ 836 8000</p> <p>Ext: 8736</p>

	Issue	Comments	Reporting Council Officer
		<p>February 2008, Council officers will be both developing options for the intersection of Huia and Woodlands Park Roads and investigating remedial measures for loss-of control crashes on Huia Road between Titirangi and Woodlands Park Roads. Any remedial work would include appropriate measures for the protection of pedestrians. Bend rehabilitation work is also scheduled for the vicinity of numbers 38 and 261 Huia Road for the next financial year.</p> <p>It is expected that Huia Road residents who attended the meeting in December 2007 will be contacted in March 2008 to update them on progress.</p> <p>The sum of \$200,000 has been requested to be included in the draft 2008/2009 Annual Plan for bend treatments, in particular Huia Road but also for similar areas around Waitakere.</p>	
7.	<p>Safety Issues, 290-292 Glengarry Road</p> <p>3 July 2007</p> <p>Resolution No. 3142/2007</p>	<p>Council officers have spoken to the resident of number 292 Glengarry Road, Glen Eden and acknowledges there is an issue with regard to visibility at the driveways of property numbers 290 and 292 Glengarry Road. Council is currently evaluating the feasibility of cutting the existing bank between these two driveways, although at this stage it appears the problem will not be significantly improved by this measure.</p> <p>Other improvements to these driveways will be considered, including possible widening or chip sealing. In addition, the Solar Road/Glengarry Road intersection is being considered for raised platform treatment next financial year (in order to address the safety of pedestrians crossing Glengarry Road). It is expected this would</p>	<p>Sue Liddell ☎ 836 8000 Ext: 8736</p>

	Issue	Comments	Reporting Council Officer
		<p>benefit number 292 as it would reduce westbound speeds on Glengarry Road.</p> <p>The Police were notified of the issue in August 2007.</p>	
8.	<p>Claude Abel Pond Reserve, Piha</p> <p>Officer's Report</p>	<p>All consents required to undertake the lily removal works have been obtained and a contract for the works has been awarded.</p> <p>The residents of Garden Road, Piha were advised of the works via a mail drop undertaken at the start of February. An on-site meeting was also held on Monday, 11 February 2008 with relevant parties and key stakeholders from the community.</p> <p>It is anticipated that physical works will be completed by the end of March 2008.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>
9.	<p>Waitakere River Realignment</p> <p>Officer's Report</p>	<p>At the February 2008 meeting of the Waitakere Community Board, the Board resolved to continue with the current level of maintenance of the moving of sand three times a year at the Waitakere River.</p> <p>The Infrastructure and Works Committee will also consider this matter at its meeting on Wednesday, 5 March 2008.</p>	<p>Ian Lamont ☎ 836 8000 Ext: 8303</p>
10.	<p>Waitakere Township Public Toilet</p> <p>Officer's Report</p>	<p>All required consents have now been obtained. No tenders were received when the contract was first advertised in December 2007. As such, the project was tendered a second time and one tender was received at tender closing on 22 January 2008. At this time, negotiations with the sole tenderer are ongoing.</p> <p>Physical works are scheduled to commence in March 2008, subject to a suitable outcome to the tender negotiations.</p>	<p>Ian Lamont ☎ 836 8000 Ext: 8303</p>

	Issue	Comments	Reporting Council Officer
11.	Karekare Toilets and Wastewater System Upgrade Officer's Report	All required consents have now been obtained. No tenders were received when the contract for the upgrade was first advertised in December 2007. As such, the project was tendered a second time and tenders closed 22 January 2008. Physical works are scheduled for March 2008, subject to receiving a suitable tender.	Andreas Lilley ☎ 836 8000 Ext: 8553
12.	Swanson Station Public Toilets Officer's Report	Resource consent for the toilets at the Swanson Train Station was granted in January 2008 although the building consent is yet to be granted. Tenders for the construction of the new toilets closed on 17 January 2008. Evaluation of the tenders is underway and physical works are planned for March 2008, subject to receiving a building consent.	Ian Lamont ☎ 836 8000 Ext: 8303
13.	Huia Domain Upgrade 13 February 2007 Resolution No. 134/2007	Physical works on the playground upgrade began in February 2008 and it is anticipated that works will be completed by March 2008. Other programmed minor park improvements works have been completed.	Tracey Hamilton ☎ 836 8000 Ext: 8969
14.	Piha Domain Footbridge Officer's Report	The "Story of the Eel" bridge design was approved by the City Development Committee in July 2007. Resource and building consents are currently being processed. Tenders for the bridge construction closed on 29 January 2008 and are currently being evaluated. Physical works are scheduled to commence in late March 2008.	Katharine Slack ☎ 836 8000 Ext: 8779
15.	Kitewaho Reserve/Weed Control and Planting Officer's Report	During January and February 2008, weed control will be carried out on just over 2,000 square metres of the bush area adjacent to the new track at Kitewaho Reserve. Native plants will be planted on the reserve in Autumn.	Helen Biffin ☎ 836 8000 Ext: 8758

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Footpath Maintenance Priority List	6 November 2007 Resolution No. 3726/2007	1 July 2008	Canute Chandrakumaran ☎ 836 8000 Ext: 8716
Project Twin Streams Four Monthly Report	August 2005 Resolution No. 1468/2005 Last updated 5 February 2007	3 June 2008	Tony Miguel ☎ 836 8000 Ext: 8294
Piha/Karekare and Huia/Cornwallis Local Water Plans	September 2004 Environmental Management Committee	Further updates will be provided to the Board on the basis of requirement	Tony Miguel ☎ 836 8000 Ext: 8294
Trial of Water-filled Barriers at Paremuka Reserve	5 December 2006 Resolution No. 2319/2006	Further updates will be provided to the Board on the basis of requirement	Sue Liddell ☎ 836 8000 Ext: 8736

RECOMMENDATIONS

1. That the Committee Secretary's report be received.
2. That the Waitakere Community Board determine how to exercise its vote for the Zone 1 Deputy Representative on the Executive Committee of the New Zealand Community Boards' Association for the ensuing three year term.
3. That the Board authorise the Chairman of the Waitakere Community Board to complete and submit the necessary papers for its vote to be recorded.
4. That the Waitakere Community Board appoint a representative(s) to attend the following Anzac Day Parades:
 - Swanson 9.00 am
 - Laingholm 10.30 am
 - Titirangi 10.30 am
 - Waitakere 11.00 am
 - Piha 2.00 pm

Report prepared by: Emma Joyce, Committee Secretary.



9 **SCENIC DRIVE NORTH, SWANSON - NEW NO OVERTAKING LINES**

PURPOSE OF THE REPORT

The purpose of this report is to seek the Waitakere Community Board's approval to install a new no overtaking restriction line in the north bound direction on the Scenic Drive North/south of Waitakere Road/Swanson Road intersection.

BACKGROUND

The narrow abutments of the railway bridge south of the Scenic Drive North/Waitakere Road/Swanson Road intersection and curve alignment of Scenic Drive North result in less than desirable overtaking sight distance for vehicles traveling downhill on Scenic Drive North. A new no overtaking restriction line on north bound Scenic Drive North is expected to improve traffic safety here.

STRATEGIC CONTEXT

The Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

No overtaking lines would increase safety by discouraging overtaking at locations with limited overtaking sight distance.

ISSUES

A search of the Land Transport New Zealand database showed that for the past five years, there have been five reported loss of control accidents on this section of road, of which two were injury accidents. Three of these involved drivers overtaking and either losing control of their vehicles or causing other vehicles to do so. This database does not contain a complete list of all accidents, especially minor or non-injury accidents that have occurred. It is possible that unreported accidents have occurred at this location.

It is proposed to install a no overtaking line in the north bound direction, which is expected to discourage drivers from attempting to overtake other vehicles on this downhill section of the road.

A6 The location of the proposed changes is shown on attached page A6.

Decision Making

This proposal is presented with due consideration of relevant criteria, as required in Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The proposed works can be funded from the 2008/2009 Annual Plan maintenance budget.

CONCLUSION

No overtaking lines on the Scenic Drive North are expected to improve road safety.

RECOMMENDATIONS

1. That the Scenic Drive North, Swanson - New No Overtaking Lines report be received.
2. That in relation to SCENIC DRIVE NORTH, SWANSON:
 - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following restriction be now resolved to be specified and imposed, namely,
 - (i) on the north bound traffic lane of SCENIC DRIVE NORTH, starting from the western kerb line of WAITAKERE ROAD and extending south west to a point approximately 370 metres a new NO OVERTAKING restriction line be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said restriction.

Report prepared by: Kong Jin Png, Senior Transport Engineer.



10 HOLDENS ROAD, HENDERSON - NEW GIVE WAY CONTROL

PURPOSE OF THE REPORT

The purpose of this report is to seek the Waitakere Community Board's approval to install a new Give Way control on Holdens Road, Henderson, at the intersection with Forest Hill Road.

BACKGROUND

A local resident requested a priority control be installed here as it was perceived that many drivers do not give way to main road drivers on Forest Hill Road.

STRATEGIC CONTEXT

The Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

Intersection priority controls can improve road user safety at intersections by better defining turning priorities and reminding drivers of the need to stop when they do not have priority.

ISSUES

A search of the Land Transport New Zealand database showed that for the past five years, there have been no reported accidents in the vicinity of this intersection. This database does not contain a complete list of all accidents, especially minor or non-injury accidents that have occurred. It is possible that unreported accidents have occurred in the vicinity of this intersection.

A Give Way control is the appropriate measure to install here for clarification of priority.

A7 The location of the new Give Way control is shown on attached page A7.

Decision Making

This proposal is presented with due consideration of relevant criteria, as required by Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The new Give Way control can be implemented under the 2007/2008 Annual Plan maintenance budget.

CONCLUSION

The new Give Way control on Holdens Road is expected to improve safety at the Holdens Road/Forest Hill Road intersection.

RECOMMENDATIONS

1. That the Holdens Road, Henderson - New Give Way Control report be received.
2. That in relation to **HOLDENS ROAD, HENDERSON:**
 - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following control now be resolved to be specified and imposed, namely,
 - (i) a new **GIVE WAY** control be put in place on **HOLDENS ROAD** where it intersects with **FOREST HILL ROAD**.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said priority intersection control.

Report prepared by: Kong Jin Png, Senior Transport Engineer.

